

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICTS  
WEDNESDAY, APRIL 12, 2000

Meeting was called to order at a.m. Present: Directors Dianne Jacob Chairwoman; Ron Roberts, Vice Chairman; Greg Cox, Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for Meeting of March 29, 2000.

**ACTION:**

ON MOTION of Director Horn, seconded by Director Roberts, the Board of Directors of the Sanitation Districts approved the minutes for the meeting of March 29, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Public Communication  
(No Speakers)

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**Agenda/  
Minute**

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<b>Order No.</b>	<b>Subject</b>
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| 1. | <u>ALPINE, LAKESIDE AND SPRING VALLEY</u><br>AGREEMENT WITH ROBERT BEIN, WILLIAM FROST &<br>ASSOCIATES TO PROVIDE FACILITY PLAN STUDIES FOR ALPINE,<br>LAKESIDE AND SPRING VALLEY SANITATION DISTRICTS<br>[FUNDING SOURCE IS SPRING VALLEY SANITATION DISTRICT<br>FUNDS] |
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SAN 1	<u>ALPINE, LAKESIDE AND SPRING VALLEY</u> <b>SUBJECT: AGREEMENT WITH ROBERT BEIN, WILLIAM FROST &amp; ASSOCIATES TO PROVIDE FACILITY PLAN STUDIES FOR ALPINE, LAKESIDE AND SPRING VALLEY SANITATION DISTRICTS</b> (Supv. Dist: 2,4)
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**OVERVIEW:**

The Department of Public Works has a need for a consultant to provide studies of the sanitary sewer systems in the Alpine, Lakeside and Spring Valley Sanitation Districts. The studies will evaluate the sewer systems to determine their conditions and abilities to handle both present and future flows. Studies will also provide expected future flows and a 10-year Capital Improvement Program for each District. Benefit to each community will be preparation of plans to provide continued cost effective sewer capacity in the future.

The consultant was selected in accordance with provisions of Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services. Public agencies in California must use a Qualifications Based Selection method to contract for consultant services. This method requires that such services be engaged on the basis of demonstrated competence and qualifications for the types of services to be performed and at a fair and reasonable cost. Board Policy F-40 describes the County's method for Qualifications Based Selection. Eight firms were supplied from the joint County of San Diego/City of San Diego As-Needed List for Water/Wastewater Facilities. Two firms withdrew from the selection process and six remaining firms interviewed for the project. Robert Bein, William Frost & Associates, of San Diego, was ranked highest among firms interviewed for this project.

This is a request to approve the agreement with Robert Bein, William Frost & Associates to provide Sewer Facility Master Plans for Alpine, Lakeside and Spring Valley Sanitation Districts for compensation not to exceed \$250,000.

**FISCAL IMPACT:**

Funds for this request are budgeted in the Spring Valley Sanitation District Maintenance Fund. Funding source is Spring Valley Sanitation District Funds. Spring Valley Sanitation District will be reimbursed from Alpine and Lakeside Sanitation Districts Funds for their share of the costs after the studies are completed. This method is being used to facilitate the fiscal process. If approved, this request will result in a total project cost of \$250,000 in the current year, no annual cost and will require no additional staff years.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER:**

1. Approve and authorize the Clerk of the Board to execute an Agreement with Robert Bein, William Frost & Associates to provide Facility Plan Studies for Alpine, Lakeside and Spring Valley Sanitation Districts for compensation not to exceed \$250,000. Agreement to terminate on March 30, 2001, with options to extend termination date by written mutual agreement, for two additional years, in one-year increments.
2. Designate the Director, Department of Public Works, as the County Officer responsible for administering the contract.

**ACTION:**

ON MOTION of Director Horn, seconded by Director Roberts, the Board of Directors of the Alpine, Lakeside and Spring Valley Sanitation Districts took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 11:32 a.m.

THOMAS J. PASTUSZKA  
Clerk of the Board of Directors  
of Sanitation Districts

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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